



## **AGENDA**

### **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First,  
Second, And Third Tuesday of  
each month

#### **Regular Meeting**

County Courthouse,  
Bridgeport, CA 93517

**October 7, 2008**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : [lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov).

**9:00 AM**      **Call meeting to Order**

#### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

#### **BOARD MEMBER REPORTS**

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

**Approximately 10**      **COUNTY ADMINISTRATIVE OFFICE**  
**Minutes**

1)      CAO Report regarding Board Assignments (David Wilbrecht)  
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

#### **2)      APPROVAL OF MINUTES**

A. Minutes of the Regular Meeting held September 9, 2008.

B. Minutes of the Regular Meeting held September 16, 2008.

C. Minutes of the Special Meeting held September 16, 2008.

Approximately  
thru 10:00 a.m.

## **CLOSED SESSION**

### **HUMAN RESOURCES**

- 3a)** Labor Negotiations (**Robert Garret**) - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, & Robert Garret. Employee Organization(s): Mono County Paramedic Rescue Association.
- 3b)** Labor Negotiations (**Robert Garret**) - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, and Robert Garret Employee Organization(s): International Union of Operating Engineers, Stationary Local 39, AFL-CIO (aka Mono County Public Employees).

10:00 a.m.  
Approximately 15  
minutes

## **DEPARTMENT REPORTS/EMERGING ISSUES** (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5  
minutes for  
Consent Items

## **CONSENT AGENDA**

*(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)*

### **COUNTY COUNSEL**

#### **Additional Departments:** Economic Development

- 4a)** Easement to SCE for Conway Ranch electrical service - Proposed easement to Southern California Edison (SCE) consisting of a 10' x 15' strip of land on a portion of the Conway Ranch property (APN: 19-110-16), for electrical purposes as described more fully in the easement.
- Recommended Action:** Approve grant by County of proposed easement to Southern California Edison (SCE). Authorize the Board Chair to sign said easement on behalf of the County.
- Fiscal Impact:** None.

### **ELECTIONS**

- 5a)** Appointments in Lieu of Election - Appointments in Lieu of Election (November 4, 2008) pursuant to California Elections Code, Section 10515(a).
- Recommended Action:** Make appointments to the special districts.
- Fiscal Impact:** None

### **COMMUNITY DEVELOPMENT - PLANNING DIVISION**

- 6a)** Appointment of New Member to the Mono Basin RPAC - Receive presentation by Bill Reid, Supervisor, regarding appointment of new RPAC member to fill a vacancy resulting from a recent resignation. Consider and potentially approve appointment.
- Recommended Action:** Appoint Katie Bellomo to fill a vacancy on the Mono Basin RPAC. Appointment would fill the unexpired remainder of a term ending 12-31-08. Provide any desired direction to staff.
- Fiscal Impact:** None
- 6b)** Contract Extension to October 7, 2010 for PMC Consultants for Preparation of Planning and Environmental Documents for the Intrawest June Lake Rodeo Grounds Project - Consider and potentially approve County extension to October 7, 2010 of contract with PMC pertaining to preparation of planning and environmental documents for the Intrawest June Lake Rodeo

Grounds Project, and authorize Chair to execute said contract extension on behalf of the County. Receive staff report. Provide any desired direction to staff.

**Recommended Action:** Approve County extension of contract as First Amendment to the PMC contract pertaining to preparation of planning and environmental documents for the Intrawest June Lake Rodeo Grounds project. Authorize Chair to sign said First Amendment on behalf of the County.

**Fiscal Impact:** None - fees for completion of contract and staff time have been deposited by Intrawest

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#### CLERK-RECORDER

- 7a) Documents regarding the 760 Area Code - Copies of documents mailed to the Mono County Board of Supervisors regarding the application of the North American Numbering Plan Administrator, on behalf of the California Telecommunications Industry, for relief of the 760 numbering plan area.
- 7b) Email Letter from Philip Berg - Email letter from Philip Berg to Mono County Board of Supervisors regarding the McKeon Wilderness Bill.
- 7c) Governor's Proclamation - Proclamation from Governor Arnold Schwarzenegger declaring September 11, 2008, as "Patriot Day."
- 7d) Los Angeles Department of Water and Power - Letter from Thomas Erb, Director of Water Resources, to Victoria Whitney, Chief of the Division of Water Rights (cc: Mono County Board of Supervisors), regarding withdraw request for suspension of limnological monitoring at Mono Lake.
- 7e) Letter from Chris Fiore - Letter addressed to the Mono County Board of Supervisors from Chris Fiore regarding the Eastern Sierra and San Gabriel Wild Heritage Act.
- 7f) Letter from Ray Turner - Letter addressed to the Mono County Board of Supervisors from Ray Turner, Crowley Lake, regarding the wilderness designation.

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#### FINANCE

- 8a) 2008 - 2009 Appropriations Limit (**Brian Muir**) - Consider proposed resolution setting the Appropriations Limit for Fiscal Year 2008-2009. Receive staff report. Provide any desired direction to staff.

10 minutes

**Recommended Action:** Adopt proposed resolution.

**Fiscal Impact:** None

#### SHERIFF CORONER

**Additional Departments:** District Attorney, County Counsel

- 9a) Daytime Anti-Loitering Ordinance (**Rick Scholl, Sheriff**) - Consideration of a daytime anti-loitering ordinance aimed at minors, entitled "An Ordinance of the Mono County Board of Supervisors Adding Chapter 10.57 to the Mono County Code to Prohibit Minors from Loitering in the Unincorporated Part of the County During School Hours."

10 minutes

**Recommended Action:** 1. Receive staff report. 2. Introduce, read title, and waive further reading of the proposed ordinance 3. Provide any desired direction to staff.

**Fiscal Impact:** Insubstantial enforcement costs.

**CLERK OF THE BOARD**

**10a)**  
15 minutes

California Public Utilities Commission (**Supervisor Vikki Bauer**) - Discuss the proposed decision by an administrative law judge of the California Public Utilities Commission (CPUC), which would order an area code overlay to add a new area code, 442, to the same geographic region as the 760 area code.

**Recommended Action:** Consider and potentially adopt a letter declaring Mono County's position concerning the judge's proposed decision.

**Fiscal Impact:** None

**COUNTY ADMINISTRATIVE OFFICE**

**11a)**  
60 minutes

Presentation by Cougar Gold, LLC (**David Wilbrecht**) - A presentation by Cougar Gold, LLC, to introduce the company to the Mono County Board of Supervisors, present a brief overview of the status of the Paramount Exploration Project, and answer any questions from Board Members.

**Recommended Action:** Provide direction to staff if desired.

**Fiscal Impact:** None.

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LUNCH BREAK  
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**CLERK OF THE BOARD**

**12a)**  
**1:00 p.m.**  
30 minutes

Presentation by Eric Drell (**Supervisor Vikki Bauer and Eric Drell**) - Eric Drell, long-time resident and business owner in Mono County, will speak to the Board about an issue concerning the June Lake General Store and building code requirements.

**Recommended Action:** Receive information; provide direction to staff if desired.

**Fiscal Impact:** None.

**ADJOURNMENT**

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